

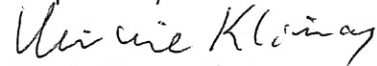
HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

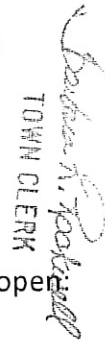
30 Ronald Rd., Gosinski Park – Community Room, Terryville, CT. 06786

AGENDA REGULAR MEETING 6:00 PM,- Monday- 5/15/2017

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – Chairperson
2. Minutes: 4/17/17 Minutes
3. Introduce New Maintenance Staff - Mike LeBlond; another PT position still open
Harold Sturgeon, Chairperson of the Physical Plant Committee.
4. Public Comment
5. DeMarco Management Reports – Matt Fontaine, CPA and Karen Kaczynski, Property Manager.
6. Committee Reports:
 - Finance Committee & Monthly Financials & Draft Audit 2015 and 2015- Mike Drozdick, Treasurer and VKlimas; and Jason Geel, CPA, Auditors, Maletta & Company.
 - Personnel and Management/Executive Committee – Vinnie Klimas, PayCheck Contract to do payroll taxes = in process; Executive Committee Minutes -Motion to Proceed; credit card approved from Thomaston Savings; Workman's Compensation in force.
 - Resident and Human Relations – Heidi Caron, RN, Chairperson; Motion to purchase computers funded by Thomaston Savings Bank; Summary of Meeting Report.
 - Physical Plant – Harold Sturgeon, Chairperson, RFP x Security Upgrade x Deadbolts bids are in; Motion to accept \$5900 low bid by Sanzuri from Thomaston = [add 5% for Change orders to be approved by and in writing physical plant committee] Other Ongoing Projects:
 - Status of Major Renovation Applications – RFQ for housing consultant being re-advertised/May 18pm, 2pm voluntary pre-bid conference; and AIA Tom Arcari to provide advice Final bids deadline is May 31st; 5PM.
7. Old/New Business Adjournment.
8. Next Regular Meeting June 19, 2017, **6:00PM**, Community Room, Gosinski Park.
9. Adjournment.

Respectfully Submitted:


Vinnie Klimas, Chairperson


TOWN CLERK

17 MAY 12 AM 11:37

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD